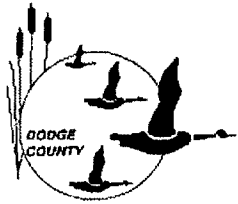


AGENDA
Human Resources and Labor Negotiations Committee Meeting
Tuesday, December 4, 2018 – 9:30 AM
Administration Building
Room 4C
127 East Oak Street, Juneau, Wisconsin 53039

The following business will be brought before the Committee for initiation, discussion, deliberation, and possible formal action subject to the rules of the Board, which may be inspected in the office of the County Clerk.

1. Call to Order
2. Roll Call and Non-Committee Member County Board Attendance
3. Public Comment
4. Approval of the open session minutes of the regular meeting of November 6, 2018
5. Review/Discuss/Consider Sick Leave for Re-Hire in the Highway Department
Review/Discuss/Consider Temporary Incentive for RN's and LPN's for Picking-Up Open Shifts at Clearview
6. Review/Discuss/Consider Number of Approved Bailiff Position in Clerk of Courts and Circuit Court
7. Review/Discuss/Consider Sick Leave Donation Extension for an Employee of the Human Services and Health Department
8. Discussion Regarding Policy 111-Hours of Work
9. Review/Discuss/Consider Personnel Requisitions
10. Review/Discuss/Consider Leave of Absence Requests
11. Review of Salary, Wage, and Status Changes
12. Review of Orientation Period Reports
13. Human Resource Director's Report:
 - a. Summary of Employee Resignations/Retirements
 - b. Grievances and Arbitrations
 - c. Update Regarding IT Director Recruitments
 - d. Update Regarding 2019 Health Insurance and Health Savings Account Enrollments
 - e. Update Regarding Combining Payrolls
14. Future Agenda Items
15. Determine Next Meeting Date and Time:

December 18, 2018 at 9:30 AM
January 1, 2019 at 9:30 AM
16. Adjourn



AGENDA

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Human Resources and Labor Negotiations Committee Meeting

Tuesday, December 4, 2018 – 9:30 AM

Administration Building

Room 4C

127 East Oak Street, Juneau, Wisconsin 53039

This agenda gives notice of a meeting of the Human Resources and Labor Negotiations Committee. Certain members of the Executive Committee also serve on the Human Resources and Labor Negotiations Committee of the Dodge County Board of Supervisors which could be construed as a joint meeting of the bodies; however, the agenda items relate only to the Human Resources and Labor Negotiations Committee. It is possible that individual members of other governing bodies of the County government may attend the above meeting to listen, gather information and comment. Other members of the Dodge County Board of Supervisors may be present to listen, gather information, and comment upon matters within the body's realm of authority, but will not take any formal action. See State ex rel. Badke. v. Vill. Bd. of Vill. Of Greendale, 173 Wis2d 553, 578-74, 494 N.W. 2d 408 (1993).

Any person wishing to attend whom, because of a disability, requires special accommodation, should contact the Dodge County Clerk's Office at 920-386-3600, at least 24 hours before the scheduled meeting time so appropriate arrangements can be made. The building entrance, which is accessible by a person with a disability, is located on the east side of the building off Miller Street.

RECEIVED
IN THE OFFICE OF

NOV 30 2018

DODGE COUNTY CLERK

3:37 P.M.

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